

# Meeting Notice

## STATE OF ARIZONA • OFFICIAL NOTICE OF A PUBLIC MEETING

E-5460.14.6.1.2

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board and to the general public that the Broadway-Pantano Community Advisory Board will hold its regular meeting on:

**Date of Meeting:** Wednesday, February 25, 2004

**Time:** 6:30 PM to 8:00 PM

**Location:** Eastside City Hall, 7575 E. Speedway, Tucson, Arizona

**Facilitator:** The Southern Regional Office of the Arizona Department of Environmental Quality

The agenda for the meeting is as follows:

1. **Call to Order/Introductions**
2. **Approval of Minutes for 10/29/03 (5 minutes)**
3. **WQARF Board Meeting Update (5 minutes)**
4. **Call to the Public\* (15 minutes)**
5. **Site Investigation Update/Q&A (30 minutes)**
6. **Broadway South Landfill Update (10 minutes)**
7. **Nomination of CAB Co-Chairs (10 minutes)**
8. **CAB Outreach Reports (5 minutes)**
9. **Other Administrative Business (5 minutes)**
10. **Next Meeting Date/Agenda Discussion (5 minutes)**
11. **Adjournment**

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\*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting, contact Eileen Palese, ADEQ Community Involvement Coordinator, at (520) 628-6712 between the hours of 8:00 AM to 5:00 PM, Monday through Friday. Supporting documents will be available at ADEQ 24 hours before the meeting. You can learn more about ADEQ programs and public meetings by visiting our web site at: <http://www.adeq.state.az.us>.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter by contacting Katie Huebner at 1-800-234-5677. At the introduction, Press 1 for English, 2 for Spanish, then dial 771-4794 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

**Posted 2/13/04 (28)**